

*******NOTICE WE ARE BACK AT THE SHERATON PORTLAND AIRPORT HOTEL
FOR THIS MEETING!!*******

THIS NOTICE IS FROM JOHN BOUCHER AND BUD KROGH

This Notice confirms the fourth meeting of the RTO Regional Representatives Group (RRG) at the Sheraton Portland Airport Hotel, Mt. Hood Rooms A & B, next Wednesday, May 31, 2000. The meeting will begin at 9:00 a.m. and end at 12:30 p.m. We concluded after reviewing the discussions of the Work Groups and considering the subjects for the agenda that we could accomplish our work in a half-day meeting. As issues become more fully developed by the Work Groups, there will undoubtedly be a need in the future for all-day meetings of the RRG.

As usual, coffee, tea, juices, and Danish will be served. The RRG meeting is open to all interested parties who would like to attend as observers and to comment.

The agenda is as follows:

1. Review of new or reframed issues 9:00 - 9:20 (John Boucher and responsible party)

Retail Load Access to the RTO system
Sovereign Tribes

2. Reports from RTO Work Groups and Discussion

Introduction/Overview of initial meetings 9:20-9:30 John Boucher

Transmission Pricing 9:30-9:45 Dave Hackett

Congestion Management 9:45-10:00 Dave Hackett

Ancillary Services 10:00-10:15 Barney Speckman

Seams 10:15-10:30 Barney Speckman

Break 10:30-10:45

Transmission Planning 10:45-11:00 Kristi Wallis

Market Monitoring 11:00-11:15 Kristi Wallis

Implementation 11:15-11:30 John Boucher

Legal 11:30-11:45 Barney Speckman

3. Filing Utilities' Presentation and RRG Discussion on

Development of "White Paper" on RTO benefits

Location of RTO West operations center

Discussion of load-based pricing 11:45-12:30

Other Pertinent Information

1. Master calendar and schedule

We are aware that the current calendar posted on the website is not current and did not give the relevant information for this week's Work Group meetings. We are developing a master calendar and schedule that we hope will be available next week and enable all of you to do some planning. This master calendar will be based on the individual Work Groups' schedules which were discussed in Work Group meetings this week. Please bear with us a little longer while we compile this information and get it posted. As most of you know, we just completed some substantial work on the web site to make it more useful. Please contact Sarah Dennison-Leonard, the coordinator of the RTO West web site, if you have any further questions or observations about the site at (503) 219-9649 or by e-mail - sdleonard@earthlink.net.

2. Neutral note-taker at Filing Utility Meetings

As was promised in the RTO Collaborative Process Plan, arrangements have now been made for a neutral note-taker to be present at meetings of the Filing Utilities to take notes that will then be posted on the RTO West web site. The first set of notes taken during a Filing Utilities' Conference Call on May 23 should be posted very soon. We are most fortunate that Kristi Wallis has been retained to perform the neutral note-taker services. A description of the neutral note-taker arrangement is attached.

3. Glossary of terms

After the last RRG meeting and in a few of the Work Group sessions, requests were made for the preparation of a glossary of key terms and organizations to assist parties in understanding and tracking discussions and written documents. The glossary would be posted on the web and regularly up-dated. As most of you know, the RTO world is a world of arcane acronyms and daunting definitions. Please send me your suggestions for terms and acronyms (with your proposed definitions) that should be included in the glossary. My e-mail address is ekrogh@serv.net. We're grateful that a few intrepid souls have agreed to help compile the glossary.

We look forward to seeing you on May 31.